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ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

January 17, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

9 January 17, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

**RESOLUTION FOR ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF CALIFORNIA
DEPARTMENT OF BOATING AND WATERWAYS FOR THE BURTON CHACE PARK
TRANSIENT DOCKS IMPROVEMENT PROJECT
(FOURTH DISTRICT) (3 VOTES)**

SUBJECT

This action is to adopt a resolution to accept grant funds from the State of California Department of Boating and Waterways under the National Boating Infrastructure Grant Program, for the Department of Beaches and Harbors' Burton Chace Park Transient Docks Improvement Project and to designate the Director of Beaches and Harbors as the authorized representative.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed administrative actions are not subject to the California Environmental Quality Act in that the actions do not meet the definition of a project according to Section 15378(b)(4) of the California Environmental Quality Act Guidelines, because they involve the creation of government funding mechanisms which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment.
2. Adopt a Resolution to authorize the Department of Beaches and Harbors to accept the grant funds in the amount of \$1.3 million from the State of California Department of Boating and Waterways for the purpose of funding the Burton Chace Park Transient Docks Improvement Project.
3. Authorize the Director of Beaches and Harbors, or his designee, to negotiate a grant agreement, sign all necessary documents and to act as lead agent for the County when conducting business with the State of California Department of Boating and Waterways on any and all matters related to the grant.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will approve the attached resolution (Attachment I) and enable the Department of Beaches and Harbors (Department) to accept grant funds from the State of California Department of Boating and Waterways (Cal Boating) for Burton Chace Park Transient Docks Improvement Project (Project) in Marina del Rey.

On January 18, 2001, the Federal Register, Volume 66, Number 12, published a regulation to provide for the uniform administration of the National Boating Infrastructure Grant (NBIG) Program. Through this program, the U.S. Fish and Wildlife Service provides funds to the states to install or reconstruct tie-up facilities for transient recreational boats 26 feet or more in length. Cal Boating was designated to collect proposals from public and private marina operators within the State of California and coordinate the submission of the proposals to the U.S. Fish and Wildlife Service.

On August 16, 2010, the Department submitted a proposal for the reconstruction of the transient docks at the Burton Chace Park in Marina del Rey in the amount of \$2.9 million. The Department was subsequently contacted by Cal Boating in the spring of this year that U.S. Fish and Wildlife Service did not have funds to allocate the full amount but could fund \$1.3 million. On April 19, 2011, your Board approved the redevelopment plans for all County-owned and operated docks adjacent and proximate to Chace Park. The scope of the proposed Project includes demolition of the current transient docks to replace 33 existing aged and outdated transient boat slips with 44 new, Americans with Disabilities Act (ADA) compliant, transient boat slips and one 300 foot long side-tie transient dock with approximately ten tie-ups, upgrading as well the dockside utilities. In accordance with the proposed grant agreement, construction of the project must be completed by January 1, 2015.

Your Board's approval is required to allow the Director of the Department to sign all necessary documents to accept the grant funds prior to January 30, 2012. The attached resolution (Attachment I) must accompany the grant agreement.

Following the acceptance of the grant, we will return to your Board to request approval of the capital project to implement the proposed Project.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goal of Operational Effectiveness (Goal 1) and Community and Municipal Services (Goal 3), by investing with non-General Fund dollars in public infrastructure that will enhance cultural and recreational opportunities for County residents and visitors. The proposed Project would enhance public use and enjoyment of the transient boater facilities in Marina del Rey, which will result in more revenue for the County by attracting more visitors.

FISCAL IMPACT/FINANCING

The cost for the proposed reconstruction of the transient docks is estimated at \$5.8 million and will be funded with the proposed \$1.3 million National Boating Infrastructure Grant and \$4.5 million from the Marina del Rey Accumulative Capital Outlay (ACO) Fund. We will return to your Board to approve a capital project and transfer additional funds from the Marina ACO Fund to fully fund the proposed Project.

Operating Budget Impact

There is no impact on the Department's Operating Budget. The new dock system will occupy the same basic footprint as the old system with some reconfiguration to add additional boat slips. Because the dock system will be new, it will not require as much maintenance as the old system.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On July 11, 2000, your Board approved a requirement that County departments prepare a Grant Management Statement for your review when recommending grants of \$100,000 or more. Accordingly, the Grant Management Statement for this grant is attached for your Board's review (Attachment II).

The grant agreement and any subsequent amendments will be subject to prior approval as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

Pursuant to Section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines, the recommended actions do not constitute a project and therefore are not subject to the requirements of CEQA. An environmental review and the appropriate environmental document will be completed and submitted to your Board for consideration when we return to your Board requesting approval of the proposed Project.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The grant funds will enable the County to undertake the proposed Project sooner than anticipated. Implementation and completion of the proposed Project will meet the overall needs of the boaters and provide expanded public access to these facilities.

CONCLUSION

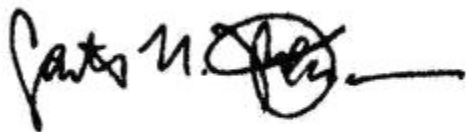
Authorize the Executive Officer of the Board to send two approved copies of this letter and two copies of the adopted Resolution to the Department.

The Honorable Board of Supervisors

1/17/2012

Page 4

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Santos H. Kreimann", followed by a horizontal line.

SANTOS H. KREIMANN

Director

SHK:sdp

Enclosures

c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisors

ATTACHMENT I

RESOLUTION OF THE LOS ANGELES COUNTY BOARD OF SUPERVISORS TO
ACCEPT GRANT FUNDS IN THE AMOUNT OF \$1.3 MILLION FROM THE STATE OF
CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR THE BURTON
CHACE PARK TRANSIENT DOCKS IMPROVEMENTS

WHEREAS, the County of Los Angeles Department of Beaches and Harbors operates Burton Chace Park; and

WHEREAS, the County of Los Angeles Department of Beaches and Harbors is desirous of improving the transient docks located at Burton Chace Park to meet the overall needs of the boaters and to provide expanded public access to these facilities; and

WHEREAS, the State of California Department of Boating and Waterways is authorized to provide grants to cities, counties, districts, and other public agencies for the construction and development of such facilities; and

WHEREAS, the County of Los Angeles will enter into a grant agreement with the State of California to provide for the operation and maintenance of the proposed facilities at no cost to the State;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles, by adoption of this Resolution, hereby requests that the State of California Department of Boating and Waterways provide a grant in the amount of \$1.3 million for the purpose of improving the transient docks at Burton Chace Park; and

FURTHER, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles agrees to accept the grant funds and hereby authorizes the Director of Beaches and Harbors, or his designee, to negotiate a grant agreement and sign all necessary documents for the purpose mentioned above and to act as lead agent for the County of Los Angeles when conducting business with the State of California Department of Boating and Waterways on any and all matters related to the grant.

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The foregoing Resolution was adopted on the 17th day of January 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.



Sachi A. Hamai
Executive Officer-Clerk
of the Board of Supervisors

By: Lachelle Smithman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By: [Signature]
Deputy

ATTACHMENT II

**Los Angeles County Chief Executive Office
Grant Management Statement for Grants of \$100,000 or More**

Department: Beaches and Harbors

Grant Project Title and Description

Burton Chace Park Transient Docks Improvements – The grant funding from the State of California Department of Boating and Waterways will partially fund the reconstruction of the transient docks that are located at Burton Chace Park.

Funding Agency

State of California Dept. of
Boating and Waterways

Program (Fed. Grant #/State Bill or Code #)

National Boating Infrastructure Grant Program,
Federal Register, Volume 66, Number 12

Grant Acceptance Deadline

None

Total Amount of Grant Funding: \$1,300,000

County Match: \$4,500,000

Grant Period:

Begin Date: 01/17/2012

End Date: TBD

Number of Personnel Hired Under This Grant:

Full Time: 0

Part Time: 0

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?
N/A

Yes___

No___

Will all personnel hired for this program be placed on temporary ("N") items? N/A

Yes___

No___

Is the County obligated to continue this program after the grant expires? N/A

Yes___

No___

If the County is not obligated to continue this program after the grant expires, the
Department will: N/A

a.) Absorb the program cost without reducing other services

Yes___

No___

b.) Identify other revenue sources (describe below)

Yes___

No___

c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.
N/A

Yes___

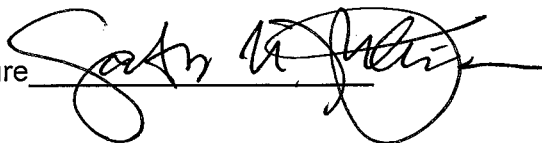
No___

Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above:

Department Head Signature



Date: 12/27/2011